

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
Saturday April 20, 2024, at 12 PM in person at 914 Dune Road, West Hampton Dunes
and via Zoom**

AGENDA

1. Pledge of Allegiance

2. Public Hearing- continuation of hearing on merger of 738-742 Dune Road and subdivision into three lots.
3. Public Hearing on a Proposed Local Law of 2024, the Title of which is “Local Law No. of 2024, a Local Law Amending Chapter 560, Table 560B, Dimensional Regulations in the Residential Zone of the West Hampton Dunes Village Code to Change 2 Story Limit to 3 Story Limit.”
4. Budget hearing on proposed 2024-2025 Budget

5. Mayor’s Report

- i. Plover update
- ii. Current String fencing installation
- iii. Election – June 21, 2024
- iv. Tax Bills – update any change in mailing address
- v. Movie night – July 27th or August 3rd
- vi. NYCOM Annual Meeting
- vii. Road flooding west end of Village
- viii. Upcoming renourishment
- ix. Possible annexation of unincorporated Dune Road into the Village.
- x. Summer Construction
- xi. Westhampton Ambulance – Vehicle storage
- xii. VID
- xiii. Meeting in Albany with Department of State

6. Trustee Report

7. Treasurer’s Report

8. Constable’s Report

6. Village Attorney Report

**Possible action on 738-742 Dune Road subdivision
Set Public hearings for May meeting on proposed local laws.**

Resolutions:

- Motion to adopt a resolution approving the claim vouchers by Board of Trustees for the Village
- Motion to adopt a resolution waiving of the reading of the minutes of the March 2024 Board of Trustees Meeting
- Resolution for the Board of Trustees to appoint Election Inspectors Ruby Heller and Kallie Gordon.
- Motion to authorize Mayor Vegliante to attend the Annual NYCOM Executive Committee meeting May 15-17th

7. Public Comment

8. Adjournment